

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

216 E. Naranjo Blvd. - Woodlake, Ca. 93286-1297 - (559) 564-2181 - Fax (559) 564-0266

MINUTES OF MEETING

June 30, 2026

CALL TO ORDER:

1830

IN ATTENDANCE:

Anthony Perez Fire Chief, Shane Headrick Chairman, Anthony Flores Commissioner.

READING OF MINUTES:

Reading May minutes.

MOTION TO APPROVE MAY MINUTES MOVED BY FLORES AND SECONDED BY HEADRICK.

MOTION APPROVED.

TREASURY REPORT:

Expenditures for May.

MOTION TO APPROVE MAY EXPENDITURES MOVED BY FLORES AND SECONDED BY HEADRICK.

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

PUBLIC HEARING:

Public hearing 2nd reading for proposed budget for fiscal 2026/2027.

Open:1839

Closed:1841

SCHEDULED MATTERS:

- Action Item, Adoption of proposed budget by resolution 2026-03 for FY2026/2027

MOTION TO APPROVE THE ADOPTION OF RESOLUTION 2026-03 MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.

- Action Item, Approval of resolution 2026-04 certifying to the County of Tulare the validity of the legal process to place special assessments on the secured tax roll and hold harmless agreement.

MOTION TO APPROVE RESOLUTION 2026-04 TO THE COUNTY OF TULARE AND THE HOLD HARMLESS AGREEMENT. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.

- Action Item, Approval of accepting the new Fire District salary schedule and MOU for FY2026/2027.

MOTION TO APPROVE THE FIRE DISTRICTS NEW SALARY SCHEDULE AND MOU FOR FY2025/2026. MOVED BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED.

CLOSED SESSION:

N/A

ADJOURN:

1905

NEXT MEETING:

Tuesday, July 28, 2026

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief